



COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, June 18, 2013**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS

2.0 CITIZEN COMMENTS

(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)

3.0 ACTION ITEMS

- 3.1 Consideration of **Ordinance No. 205** Adopting an Amended Final Budget for the Period of 1 July 2012 Through 30 June 2013; Adopting a Final Budget for the Period of 1 July 2013 Through 30 June 2014; Making Appropriations for the Support of the City of Cottonwood Heights for Such Periods; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property Within the City of Cottonwood Heights

(As required by state law, this Ordinance adopts a final amended budget for the current year and a final budget for the upcoming year)

- 3.2 Consideration of **Ordinance No. 206** Amending Section 9.77.030, Cottonwood Heights Code of Ordinances (Fire Restrictions in Wildland Interface Areas)

- 3.3 Consideration of **Resolution No. 2013-27** Approving and Ratifying a Hold Harmless Agreement with the L.D.S. Church (2013 Butlerville Days)

- 3.4 Consideration of **Resolution No. 2013-28** Approving and Ratifying Entry Into a Fourth Amendment to Office Lease with WLA UPU-1-2, LLC

(This resolution will extend the lease on the current premises occupied by the city and the police department.)

4.0 ADJOURN BUSINESS MEETING AND RECONVENE WORK SESSION IN ROOM 250

PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the

comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

On Monday, June 17, 2013, at 6:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at www.ch.utah.gov and the State Public Meeting Notice website at <http://pmn.utah.gov>

DATED THIS 17th DAY OF JUNE 2013

Kory Solorio, Deputy City Recorder

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to ksolorio@ch.utah.gov



NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, June 18, 2013**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
- 1. Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual (30:00)**
 - 2. Review of Business Meeting Agenda (10:00)**
 - 3. Public Relations Report (10:00)**
 - a. Media Coverage
(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)
 - b. Valley Journal
(A review of the upcoming articles for future editions)
 - 4. Planning Department Report (40:00)**
 - a. Board of Adjustment, Planning Commission, and Architectural Review Meetings
(Staff will apprise the council on the 6/13 BOA, 6/19 PC and 6/20 ARC meetings)
 - b. 6/12 Salt Lake County Planning Commission Meeting
(Staff will give an update on the SLCO Planning Commission meeting regarding the Tavaci property re-zone)
 - c. Fort Union Park and Ride
(Staff met with Murray City to discuss the use of their property for the park and ride)
 - d. Wasatch Front Regional Council Meeting
(Staff attended the WFRC transportation discussion and will update the Council)
 - e. Mountview Park
(Staff will be provided an update on Mountview Park improvements and upgrades)
 - 5. Public Safety Report (30:00)**
 - a. Unified Fire Authority
(Report from Assistant Chief Mike Watson on events of the week)
 - 1. Report on the UFA Board Meeting – Mayor Cullimore /Chief Watson**
(Chief Watson and Mayor Cullimore will provide an overview of the Unified Fire Authority Board Meeting)
 - b. Police Department
(Report from Chief Robby Russo on noteworthy events of the week)
 - 1. Neighborhood Watch Block Party**
(Chief Russo will report on the recent Joe Weeks neighborhood watch block party)
 - 2. Special Events**
(Chief Russo will review and discuss the recent Drop 13 half marathon and St. Thomas More - Days of Yore special events)

3. **Emergency Management**

(Chief Russo will discuss setting up a series of emergency management exercises involving city departments that correspond with city sponsored events)

6. **City Manager/Deputy City Manager Report (30:00)**

a. **City Emergency Planning**

(City Manager John Park will report on the recent City Emergency Planning Committee meeting)

b. **Health Insurance Renewal**

(Deputy City Manager Linda Dunlavy will report on the health insurance benefits renewal)

7. **Mayor/City Council Reports (10:00)**

a. **Cottonwood Heights Parks and Recreation Meeting – Councilman Bracken**

(Councilman Bracken will report on the monthly coordination meeting with Cottonwood Heights and Cottonwood Heights Parks and Recreation Service Area)

8. **Calendar of Events (10:00)**

a. **Big Cottonwood Canyon Trail Ribbon Cutting – June 25 @ 5:00 pm**

b. **CSD Principal & Teachers Luncheon – August 8 @ 12:00 pm**

c. **New Butler Middle School Ribbon Cutting – August 14**

d. **Schedule of Summer Activities**

1. **Bark in the Park – June 29 @ Mill Hollow**

2. **Movies in the Park – July 12 @ Mill Hollow**

3. **Butlerville Days – July 24 @ Butler park**

4. **Music Man – July 26,27,29 August 1,2,3 @ Brighton High School**

5. **Night Out Against Crime – August 6**

6. **Movies in the Park – August 9 @ Bywater**

7. **City Staff/Family Picnic – August 28 @ Mountview**

9. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**

10. **ADJOURN**